

# CENTRAL RURAL ELECTRIC COOPERATIVE

## BOARD MEETING

April 24, 2026

The regular meeting of the Central Rural Electric Cooperative board of trustees was held April 24, 2026.

### **CONFERENCE UPDATE** *Sid Sperry*

The board discussed the OAEC Legislative Day that was held at the State Capitol.

### **KAMO REPORT** *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- February Financial Reports
- February Power Deliveries
- AECI Summary
- Large Loads

### **OAEC REPORT** *James Wells*

James Wells discussed the Oklahoma Living Coops Vote postcard campaign, Steering Committee and officer election, staffing plan, and reviewed current bills within legislation that impact cooperatives.

### **ENGINEERING SERVICES UPDATE** *Cortney Branham*

Cortney Branham discussed the following:

- Year to Date Department Numbers
- Pole Inspections and Replacements
- GPS Units
- Standard Line Extension

### **COMMUNICATIONS REPORT** *Jillianne Tebow*

Jillianne Tebow discussed the following:

- ACSI Score – Customer Satisfaction Award
- Youth Tour and Energy Camp participants
- All Ambassador Meeting being held on May 18
- Quarter One Member Engagement

### **FINANCE REPORT** *Sondra White*

Sondra White presented the financial report.

### **SAFETY REPORT** *Shane Burgess*

Shane Burgess reviewed the Safety Report.

### **CEO REPORT** *Shane Burgess*

Shane presented the CEO report with updates including:

- Voltage Upgrade

- NRECA New CEO Orientation
- Leadership & the Law Training
- Legislation Watchlist
- Large Load Update
- KAMO Rate Structure
- Board Education

**INDUSTRIAL RATE TARIFF** *Shane Burgess*

The industrial rate tariff modification was approved as presented.

**BYLAW PROPOSAL** *Shane Burgess*

Shane reviewed the bylaw proposal with the Board of Trustees.

**CENTRANET OPERATING AGREEMENT** *Shane Burgess*

The Centranet Operating Agreement was approved as presented.

**NETWORK ACCESS AGREEMENT** *Shane Burgess*

The Network Access Agreement was approved as presented.

**LEGAL REPORT** *Max Myers*

Max Myers presented the legal report to the Board of Trustees.

**UPCOMING MEETINGS AND TRAVEL** *Erin Talley*

Erin Talley reviewed the upcoming meetings and travel.